

MAGISTRATE JUDGE CLERK NOTES

Magistrate Judge: Charles B. Swartwood, III
 Courtroom Clerk: Roland
 Case: USA v. Matthew Dwinells
 AUSA: Gottovi
 PTSO/PO: September

Date: February 5, 2004
 Recording Time: 11:09, 2:16 Time In Court: 30 min
 Case Number: 04-10010 CBS
 Defense Counsel: Fried
 Interpreter: Language:

TYPE OF HEARING**[X] Initial Appearance**

Arrested: on warrant on probable cause
 Defendant Sworn
 ADVISED of Charges
 ADVISED of Rights
 Requests Appointment of Counsel
 Retained Counsel
 Court Orders Counsel be Appointed
 Government Requests Detention & Continuance

[X] Arraignment

Defendant Waived Reading of Indictment
 Defendant Pleads Not Guilty to Counts 1-5
 Removal Hearing/Rule 40
 Defendant Waives Identity Hearing
 Defendant Ordered Removed to Charging District.
 Order to Issue.
 Defendant Released, Conditions Remain/ Modified/Set
 Identity Established

[] Preliminary Examination (Rule 5 or Rule 32.1)

Probable Cause Found
 Identity Established
 Defendant Waives Identity Hearing
 Defendant Waives Preliminary Examination

[] Bail Hearing

Bail Revoked, Defendant Ordered Detained
 Defendant Released, Conditions Remain/Modified
 Defendant Released on _____ with Conditions

[] Detention Hearing

Defendant Requests a Continuance
 Defendant Consents to Voluntary Detention
 Defendant Detained, Order to Issue
 Defendant Released on _____ with conditions
 Detention Taken Under Advisement

[] Miscellaneous Hearings

Attorney Appointment Hearing
 Change of Plea (Rule 11) Hearing
 Material Witness Hearing
 Motion Hearing
 _____ Status Conference
 Other _____

[] Preliminary Probation Revocation Hearing

Defendant Ordered Detained
 Defendant Released

CONTINUED PROCEEDINGS

_____ set for _____ at _____

REMARKS

Case called, Counsel and Dft appear for initial appearance and arraignment. Arraignment held. Dft pleads not guilty to counts 1-5, Scheduling Order issued, Dft released on conditions